



# JAWATANKUASA PEGUAM PERAK (PERAK BAR COMMITTEE)

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Your Ref :

Our Ref :

Date :

To all Members of the Perak Bar,

## NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF PERAK BAR 2021/2022

Pursuant to Section 70 (1) of the Legal Profession Act, 1976, I am required and do hereby summon you to the Annual General Meeting of the Perak Bar to be held at **2.30 P.M. ON FRIDAY, 19<sup>TH</sup> DAY OF FEBRUARY 2021** at the **KINTA RIVERFRONT HOTEL & SUITES, LAVENDER HALL – LEVEL 3, JALAN LIM BO SENG, 30000 IPOH, PERAK DARUL RIDZUAN.**

In addition, in light of the COVID-19 pandemic and the Movement Control Order (“MCO”) and its possible extensions and in any other situations of Government restrictions that prevents physical meetings, the AGM may be conducted virtually via an online platform on the same day and time as mentioned above \*. Members will be advised in due course.

In accordance with section 70(2A) of the Legal Profession Act 1976 (“LPA”), the quorum required is 5% of the total number of Member of the Perak Bar.

Pursuant to section 70(2B) of the LPA 1976, the quorum has to be present within one hour from the time appointed for holding the meeting. **If the quorum is not present by 3.30pm**, the AGM shall be adjourned to **4.00 pm** on the same day and at the same venue and if the quorum is not present within one hour from the time appointed for holding the adjourned meeting, the members present shall constitute the quorum.

Dated this 29<sup>th</sup> day of January, 2021.

AW SHENG MIN  
HON. SECRETARIAT  
PERAK BAR COMMITTEE  
2020 / 2021



***\* Pursuant to section 70(1) of the Legal Profession Act 1976, the Annual General Meeting of a State Bar must be held within the month of February. In view of the COVID-19 pandemic and the restrictions/limitations which may be imposed by the authorities including possible extensions to the MCO, the Perak Bar Committee may consider for the AGM to be held virtually.***

**Notes**

- (1) Members who desire to propose any Motion to be considered at the AGM shall serve Secretary of the Perak Bar, notice of such motion in writing not less than seven (7) days before the date of the AGM i.e., 4pm on 12<sup>th</sup> February 2021.
- (2) Members who attend the AGM will be awarded one (1) CPD point.